

Message Text

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17

ORIGIN EB-07

INFO OCT-01 EUR-12 ISO-00 TRSE-00 EA-06 L-02 CIAE-00

INR-07 NSAE-00 /035 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - RBWRIGHT

EA/VN - RRICHRMOND

EA/EP - RIMUS

TREASURY/FAC - SSOMMERFIELD

EUR/WE - EBEIGEL

----- 009283

R 212325Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY PARIS

C O N F I D E N T I A L STATE 119275

E.O. 11652: GDS

TAGS: EFIN, VS, FR

SUBJECT: VIETNAMESE ASSETS -- FORMER GVN DELEGATION TO
PARIS PEACE TALKS

REFERENCE: PARIS 12451

1. WE DO NOT SEE BASIS ON WHICH FNCB CONSIDERS VIEN
ACCOUNT TO BE UNBLOCKED UNDER GENERAL LICENSE ASSUMING
IT IS DOLLAR ACCOUNT. IF ACCOUNT IS IN FACT PERSONAL
ACCOUNT OF VIEN IT WOULD BE UNBLOCKED UNDER GENERAL LICENSE
GIVEN SECTION 500.506 OF FOREIGN ASSETS CONTROL REGULATIONS

(PARA 5, STATE 99538) ONLY IF VIEN NOT ACTING FOR BENEFIT
VIETNAM REGIME OR OTHER PERSONS IN VIETNAM. SINCE VIEN
MAY BE IN VIETNAM AND ACTING FOR VIETNAMESE THIS
GENERAL LICENSE DOES NOT APPLY. IF ACCOUNT IS OFFICIAL, AS
IT APPEARS TO US TO BE, IT CAN BE UNBLOCKED ONLY WITH
TREASURY LICENSE IN ACCORDANCE PARA 3, STATE 102400. NO
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SUCH LICENSE HAS BEEN ISSUED NOT HAS TREASURY RECEIVED

APPLICATION FROM FNCB FOR LICENSE NOR HAVE WE RECEIVED
EMBASSY RECOMMENDATION FOR UNBLOCKING.

2. IF THIS IS LOCAL CURRENCY ACCOUNT, IT IS STILL BLOCKED
BUT MAY BE UNBLOCKED (PARA 3, STATE 99538) THROUGH
AUTOMATIC APPROVAL OF LICENSE AFTER APPLICATION IS MADE BY
FNCB IN NEW YORK.

3. TREASURY HAS COMMUNICATED DIRECTLY WITH FNCB TO CLARIFY
APPLICATION OF REGULATIONS TO THIS ACCOUNT.

4. WE ARE NOT IN POSITION TO ASSIST RVN DELEGATION TO
HAVE ACCESS TO ACCOUNT IN ABSENCE VIEN AND PHONG.
QUESTION OF WHO IS TO HAVE ACCESS TO ACCOUNT CAN BE
DETERMINED ONLY BE BANK HOLDING ACCOUNT, WHICH THEREBY
ASSUMES RESPONSIBILITY FOR LEGALITY ANY WITHDRAWALS UNDER
LOCAL BANKING LAWS.

5. WILL ADVISE ON WHEREABOUTS OF PHONG AND VIEN WHEN
KNOWN. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BLOCKED ASSETS, PERSONNEL COMPENSATION, DIPLOMATIC PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE119275
Document Source: CORE
Document Unique ID: 00
Drafter: RWPRACT:LLB
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D750179-0976
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750530/aaaabaqt.tel
Line Count: 81
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 75 PARIS 12451
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 14 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 MAY 2003 by CunninFX>; APPROVED <03 OCT 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VIETNAMESE ASSETS -- FORMER GVN DELEGATION TO PARIS PEACE TALKS
TAGS: EFIN, VS, FR, (NGUYEN XUAN PHONG)
To: PARIS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006